

ACTION MINUTES FOR OCTOBER 1 2003

COMMISSION MEETING

A. CALL TO ORDER
7:00 PM

B. INVOCATION
By Mayor Castro

C. PLEDGE OF ALLEGIANCE
By Commissioner Garretson

D. ROLL CALL
The Commission was present.

E. ADDITIONS/DELETIONS - APPROVAL OF AGENDA
Mayor Castro requested that Ordinance 16-2003 and 17-2003 be tabled.

Agenda approved as amended.

F. PRESENTATIONS:
Marina update presented by Hoa Hoang

H. PUBLIC and OTHER COMMENT
The following addressed the Commission: Diane Weibert, Palm Beach County Fire Department

I. CONSENT AGENDA
Minutes of September 3, 2003 Commission Meeting
Minutes of September 10, 2003 Commission Priorities Workshop
Minutes of September 10, 2003 Commission Budget Workshop
Minutes of September 17, 2003 Commission Meeting
Approval of Town's Organizational Chart Modifications, Town Boards and
Town Attorney report to the Commission not the manager.

Approved

J. ORDINANCE NO. 13-2003

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA CREATING A TRUST FUND FOR THE PURPOSE OF PAYING PENSION, DISABILITY AND SURVIVOR BENEFITS FOR RETIREES OF THE LAKE PARK PENSION FUND; CREATING A TRUST FUND AS PART OF THE PLAN; PROVIDING FOR AN ORDERLY TRANSFER OF FUNDS TO THE FUND; PROVIDING FOR THE ESTABLISHMENT OF A BOARD OF TRUSTEES; PROVIDING A SAVINGS CLAUSE; REPEALING ALL ORDINANCES IN CONFLICT HERewith; PROVIDING AN EFFECTIVE DATE.

Approved

ORDINANCE NO. 16-2003

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 32, SECTION 32-71 OF THE CODE OF ORDINANCES OF THE TOWN OF LAKE PARK, PERTAINING TO WALLS AND FENCES TO ADD A REQUIREMENT THAT THEY BE CONSTRUCTED TO PRESENT THE FINISHED SIDE TO THE ADJOINING LOT OR RIGHT-OF-WAY; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Tabled

ORDINANCE NO. 17-2003

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 33 OF THE CODE OF ORDINANCE OF THE TOWN OF LAKE PARK PERTAINING TO LAND DEVELOPMENT REGULATION, CREATING NEW SECTION 33-74 PROVIDING FOR THE PROVISION OF COURTESY MAIL NOTICE OF PLANNING AND ZONING COMMISSION MEETINGS TO PROPERTY OWNERS WITH IN 300 FEET OF PROPERTY WHICH IS THE SUBJECT OF A DEVELOPMENT APPLICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Tabled

K. RESOLUTION NO. 28-10-03

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE THE INTER-LOCAL AGREEMENT BETWEEN PALM BEACH COUNTY AND THE TOWN OF LAKE PARK; AND

PROVIDING AN EFFECTIVE DATE

Approved

L. DISCUSSION AND POSSIBLE ACTION

Appointment to Marina Board Ed Daly Appointed

Request to change meeting time of Joint Commission Meeting
with Palm Beach Gardens on October 16 from 7 PM to 6 PM.

No Change

Award of electrical service contract to both Tamber Contracting, Inc. and
Global Electric.

Approve

Discussion of update of the Comprehensive Plan
John Downes of Calvin Georidano Inc. gave a report.

Bus Shelters

Town Manager Doug Drymon asked if the Commission wanted to keep the bus stop of
eliminate it. Commission requested that item be brought back after US 1 is finished.

M. ADJOURNMENT
9:15 PM